

# HISTORIC PRESERVATION COMMISSION ARCHAEOLOGICALLY SENSITIVE CLASSIFICATION SUBCOMMITTEE March 12, 2015

Hatton Hall 34 East 7th Street, Tempe, AZ 85281 5:00 PM

Call to Order 5:12 p.m.

Roll Call

1. Elections

MOTION [SOLLIDAY]: MOVE TO NOMINATE KORRI TURNER AS CHAIR; SECOND [GREGORY]; APPROVED 3-0.

2. Call to Audience; Persons wishing to address the Subcommittee on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Subcommittee discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

### **INFORMATION ONLY**

3. Overview of Tempe's Archaeologically Sensitive Classification

#### INFORMATION ONLY

4. Discuss and Consider Subcommittee scope and work plan

MOTION [GREGORY]: MOVE TO DRAFT A RECOMMENDATION ON ARCHAEOLOGICAL SENSITIVITY FOR SUBCOMMITTEE AND HPC REVIEW; SECOND [SOLLIDAY]; APPROVED, 3-0.

5. Chair / Staff Updates

#### INFORMATION ONLY

- . Current Events / Announcements / Future Agenda Items
  - Member Announcements
  - Staff Announcements

## **INFORMATION ONLY**

Adjourn 5:50 p.m.

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